

Arlington Contributory Retirement Board
Agenda for December 21, 2022
@4:30 PM
In Person with Remote Participation Available.

Call to order Regular Monthly Meeting

Motion and vote to approve Expense Warrant #12 and the December 2022 Payroll Warrant

October Trial Balance 2022

Motion and vote to approve Minutes for November 17,2022

Motion to approve new Town members.

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Alex Bekkenhuis	11-14-2022	9+2%	DPW Laborer
Mariela Escobar	12-12-2022	9+2%	DPW Account Operation Asst.
James Donovan	12-12-2022	9+2%	Off Hr. Recreation Supervisor
Sara Lazar	12-01-2022	9+2%	Homeless Outreach Coord.
Omar Thomas	11-14-2022	9+2%	DPW MEO II
Stephen Toropov	12-05-2022	9+2%	Head of Teen Services
Michael Torrice	11-21-2022	9+2%	HVAC Technician

Motion to approve new School members

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Michael Carbone	12-05-2022	9+2%	AASP Teacher Assistant
Anne Francis	11-07-2022	9+2%	Paraprofessional Library
Uhjin Sim	11-21-2022	9+2%	AASP Teacher Assistant
Erin Trodden	12-05-2022	9+2%	Teacher Assistant Preschool

**Motion and Vote to approve the retirement application for Richard Corbett
Patti Sawtelle and Colleen Shea**

Name	Creditable Service	Department/ Position	Retirement Option	Retirement Date
Stephen Krepelka		Eligible Beneficiary of Marie Krepelka	D	10/27/2022
Richard Corbett	38 Years 1 Months	DPW/ Construction Handyman	B	01/5/2023
Patti Sawtelle	13 Years 10 Months	IT/ Project Manager	B	01/7/2023
Colleen Shea	18 Years 9 Months	Comptroller/ Principal Account Clerk	A	01/25/2023

Acknowledgement of retiree's survivors and employees who have passed since the last Board Meeting, Susan Holman, Arthur McLean, Natalie Peters, and Douglas Peters

Deceased	Date of Death	Department/ Position	Retirement Date	Status
Susan Holman	11/22/2022	Fire/Survivor of Lee Holman	11/18/2006	Survivor
Arthur McLean	11/25/2022	Police/ Lieutenant	5/11/1991	Retiree
Natalie Peters	11/26/2022	Treasure/ Cash Manager	9/3/1997	Retiree
Douglas Peters	12/08/2022	DPW/ School Custodian	10/06/2001	Retiree

Motion and vote of a refund of accumulated deductions for Ms. Shana Barnes in the amount of \$4,622.40. Ms. Barnes had 1 years and 5 months of creditable service serving as a Teacher's Assistant for the Arlington School Department.

Motion and vote of a refund of accumulated deductions for Ms. Rose Mary Martin in the amount of \$635.38. Ms. Martin had and 8 months of creditable service serving as a Teacher's Assistant for the Arlington School Department.

Motion and vote of a refund of accumulated deductions for Mr. Richard Murray in the amount of \$8,196.28. Mr. Murray had 17 years and 2 months of

creditable service serving as an Elected Member of the Arlington Housing Authority.

Updates

Video Screen

PRIM

Discussion and Vote on Proposed Regulation for Electronic Signatures

Discussion and Vote Vacation Buyback

New Business

New Business Card

Warrant Articles

2023 Budget

5% COLA

Legal RFP

Catherine Harrington-Mahon

Section 9 Arthur McLean

Executive Session

Adjourn